

Vision Group F-Prevention
Meeting Minutes for June 26, 2000 2-7p
Embassy Suites, South San Francisco

I. Introduction

- A. Members Present: Jan Ogar, Nancy Lapolla, Chris Ryther, Fred Claridge, Tim Maley, Michael Osur, Lois Williams, Cindy Hearrell, Ray Mosack.
- B. Non-Members Present: Miranda Swanson, Richard Watson, Mercia Brandon.
- C. Introduction: Tim Maley, representing the California Highway Patrol, introduced himself to the group.

II. Approval of Minutes

- A. A correction was made to the March 20th meeting minutes.
 - Under item III. Business Items, the guest speaker's name was Leslie Upledger Ray.
- B. Meeting minutes were approved with correction.

III. Revision of Agenda

- A. Group is to discuss pre-hospital EMS data after the break.

IV. Business Items

Objective #5

Summary: A structure for the prevention activities is needed to coordinate the prevention activities between the State EMSA, LEMSA's and the provider agencies. The structure would consist of an identified staff person at the EMSA and a statewide standing committee focused on prevention. This structure will allow for specific components of the vision recommendations to be addressed. This would establish lines of communication and the ability to continue to address prevention issues beyond the vision project. This group would also be the primary liaison to other like minded groups in the broader community (DHS, OTS etc) Other activities of the group and the EMSA point person would be:

- to track and develop legislative issues(i.e. keeping current with relative legislation, bringing prevention ideals into the legislative forefront, etc.)
- the dissemination of information including the development of new programs and contact points for programs in the state.

Subcommittee Meetings

- A. Summary: The group met in their subgroups.

Subcommittee Reports

Subgroup 1

- A. Summary: Subgroup is looking at gathering data sets and data from such resources as:

NHTSA
Deeds

CDC

Data Committee

- Group will then homogenize the information into approximately 15 generic data elements that the Prevention Committee would like the Data Committee to include in their data set. (Generic = generic to any kind of prevention).
- It was suggested that the subgroup should also provide data sets with individual foci, such as falls, drowning, etc.
- The goal is to form a data dictionary. The components of the data dictionary will be reviewed by Sharon and Leslie as well as others familiar with the necessary content
- The data subgroup will then present a sort of “wish list” for the data set to the Data Committee.
- It was suggested that the group should contact Bonnie Sinz at the EMS Authority for more information.

Subgroup 2

- A. Summary: Subgroup is looking at developing a prevention registry focused strictly on EMS.
- Registry is intended to help in the sharing of information.
 - Group needs to consider ways in which to get people and agencies to participate.

Subgroup 3

- A. Summary: Subgroup is looking at getting injury prevention in the state curriculum.
- Group is having a problem figuring out the skills that should be taught.
 - It was suggested that details regarding what exactly “prevention” encompasses, should be taught.
 - The group threw out #3.
 - There was discussion on the issue of funding and mandatory prevention education.
 - It was suggested that if Prevention Education was put into regulation, it should be taken out of continuing education and put in with EMS providers.

V. Action Steps

- A. Subgroup 1: To get data sets together.
- To develop a time line for themselves.
 - To communicate with Bonnie and Steve for information.
- B. Subgroup 2: To revise the California EMS Injury Prevention Form.
- To bring it back in final form to send out for comment.
 - Should include how it would flow as far as participation, etc.

VI. Next Meetings

- A. Subgroup chairs are to decide about subcommittee meetings before September.
- B. The group agreed to stay with the 2-7pm time frame for the meetings.
- C. The next meeting is to take place on September 25, 2000, in Los Angeles. Specific location to be announced.